

**EATONVILLE TOWN COUNCIL  
MINUTES OF REGULAR COUNCIL MEETING**

**TIME:** 7:00 PM  
**PLACE:** Eatonville Community Center

**DATE:** April 28, 2008

**CALL TO ORDER**

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:00 p.m.

**ROLL CALL**

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members Brenden Pierce, Rich Adams, Bruce Rath, and James Valentine.

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Jim Lewis

Absent:

**OPENING CEREMONIES**

Mayor Smallwood led the assembly in reciting the Pledge of Allegiance to the American Flag

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

**APPROVAL OF AGENDA**

Mayor set 3 minutes for each speaker

Motion by Council member Allison to approve agenda and was seconded by Council member Rath. All were in favor

**COMMENTS FROM CITIZENS**

**NONE**

## CONSENT AGENDA

### Minutes from March 10<sup>th</sup> and 24<sup>th</sup> meetings and April 14<sup>th</sup> meeting

- a. Payroll warrants 20087 thru 20124 \$71,957.72
- b. Payroll warrants 19993 thru 19997 \$268.37
- c. Claims warrants 25394 thru 25451 \$185,888.50

Council member Allison moved approval and council member Pierce seconded. Consent agenda passed with a vote of 4 to 1. Council member Adams voted against.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

**a. Committee Reports-** Mr. Pierce asked Mr. Bond about the airport overlay grant. He advised the windmill was up and they discussed different service project such as removal of trees. He also talked about the sewer committee and asked people to come to discuss to hook up fees. The next meeting is May 14<sup>th</sup> at 6:30 PM.

**b. Mayors Report-** Mayor discussed the 2006 audit, repaired water leaks around Town, Salmon Restoration award and the Chamber study session next meeting at 6:30 PM.

**c. Staff Reports-** Mr. Bud Lucas went over the transport report he submitted

**d. Finance Report-** Town Clerk submitted the March's Treasurers report from BIAS and Treasurer Schaub submitted his Treasurers Cash Report as of April 25, 2008.

## MOTIONS

Ordinance 2008-8                      Annexing certain properties adopted in Resolution  
2008-B (second reading)

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Rath moved approval and Council member Allison seconded.  
Ordinance passed with a vote of 4 to 1 with Mr. Valentine voting against.

Ordinance 2008-9                      Annexing certain properties adopted in Resolution  
2008-A (second reading)

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Rath moved approval and Council member Allison seconded.

Mr. Robert Schaub residing at 400 Cessna Court asked if any of the neighbors of the said property would be notified.

Mr. Nick Bond advised only if a proposed development is brought forward by the client  
Ordinance passed with all in favor.

Resolution 2008-CC                      Authorize the execution of consultant agreement  
with Morrisette Engineering

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison moved approval and Council member Rath seconded.

Resolution passed.

Resolution 2008-DD                      Accepting bid from Nybo Construction for  
Washington Avenue and Madison improvements

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Pierce moved approval and Council member Rath seconded.

Mr. Robert Schaub residing at 400 Cessna Ct E it says the Madison Ave improvements  
has the potential developer on the east side of that property been talked to for his plans  
for future development so that it would be tied into sidewalks and storm drainage

Mr. Armstrong replied these sidewalks will remain they, will not be affected by a new  
project or developer there is no developer on the other side that has an active project  
going forward at this time. These will be designed to match our curb and gutters.

Mayor called for a vote and Resolution 2008-DD passed 4 to 1 with Council Adams was  
voting against

Ordinance 2008-5                      Authorize the Mayor to extend employee benefits to  
employees' domestic partners through the AWC  
employee benefit trust

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Allison moved approval and Council member Rath seconded

Council members Adams, Pierce, and Valentine voted against. Ordinance failed.

Ordinance 2008-10                      Authorizing the Town to levy regular property taxes  
in excess of the limitations of CH. 84.55 RCW;  
setting forth the text of the ballot proposition

Town Clerk Chrystal McGlone read the Ordinance by title into the record

Council member Rath moved approval and Council member Allison seconded. Council member Allison rescinded her second and Mr. Rath rescinded his first.

Council member Rath moved to approve Ordinance 2008-10 on its first reading and Council member Allison seconded.

Mrs. Nancy Ellis residing at 107 Eagle Glen Court asked how much will the levy bring in? and what will happen if the levy does not pass.

Council member Rath explained how much they expected to get in and Mr. Lucas came up to, explain his plan for next year.

Council member Allison rescinded her seconded and Mr. Rath rescinded his motion.

Council member Rath moved approval and was seconded by council member Allison.

Council member Adams moved to amend Ordinance 2008-10 by changing the dollar amount to \$1.25 and levy rate to 2.94. Seconded by council member Pierce.

Amendment Failed

Mayor Smallwood called for a vote on original motion for approval.

First reading of Ordinance 2008-10 passed with Mr. Adams voting against

### **COUNCIL MEMBER COMMENTS**

Council member Adams- Would like information coming out of Town hall representative of the Ordinance . He has three pieces of paper for the Fire Levy and has fifteen pieces of paper for the Domestic Partner Ordinance he thinks its showing where the efforts lie for the Town.

Council member Pierce- Passes due to time

Council member Allison-Passes due to time

Council member Rath- asked if Mike from the Dispatch could put a blurb in the paper to get more people to meeting next time so they could get more public input.

Council member Valentine-None

## **ADJOURNMENT**

**Council member Allison moved to adjourn and Council member Pierce seconded.  
Mayor Smallwood adjourned the meeting at 10:04 PM.**

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Tom Smallwood, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk